

Minutes of Regular Meeting
June 26, 2023

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The Rootstown Local Board of Education in regular session at 6:00 p.m. in the High School Cafeteria on June 26, 2023. Present were Tom Siciliano, Jen Curall, Craig Mullaly, Amanda Waesch, Paul McEwuen, Andrew Hawkins, Superintendent, Connie Baldwin, Treasurer. Also present: Karen Fowler, Rhonda Richardson (League of Women Voters). The meeting was called to order at 6:00 p.m. and the Pledge of Allegiance was recited.

Roll Call: J. Curall, C. Mullaly, T. Siciliano, A. Waesch, P. McEwuen

RESOLUTION 2023-06-129
ADOPT THE AGENDA

Motion: T. Siciliano
Second: A. Waesch
To approve the agenda

Yeas: T. Siciliano, A. Waesch, C. Mullaly, P. McEwuen, J. Curall
Motion Carried: 5 to 0

Facilities Discussion – C. Baldwin spoke about the PI levy renewal, which can be on the ballot as early as November. She spoke about needing a loan to make improvements beyond PI, such as new roofing. A. Waesch stated she reviewed the Rockmill contract. P. McEwuen asked about vacating the middle school and moving students into the high school and elementary. A. Hawkins has a quote from eMod for trailers at \$1 million. Brewer Garrett is coming out to walk through the district. A. Waesch asked for further clarification on the PI budget for next year and also what would be required to move students into 2 buildings over a year. What retrofit is necessary? C. Mullaly asked whether the board wants Rockmill to discuss levy options. Two resolutions are needed by August 9. The board discussed possible levy options. Decided to meet again on July 17, August 21 and September 18 from 5 to 6:00 p.m in a special work session to discuss facilities.

RESOLUTION 2023-06-130
ROCKMILL FINANCIAL

Motion: A. Waesch
Second: T. Siciliano

To approve the contract with Rockmill Financial Consultants for levy planning services at an hourly rate of \$335.00 with an initial fee of \$1,340.00 for time incurred. No additional time to be used without board approval.

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Yeas: A. Waesch, T. Siciliano, P. McEwuen, J. Curall, C. Mullaly
Nays: None
Motion Carried: 5 to 0

Community Comments: N/A

Treasurer's Reports/Recommendations:

RESOLUTION 2023-06-131
SPARCC CONTRACTS

Motion: T. Siciliano
Second: A. Waesch

Resolution to approve the contracts with Stark/Portage Area Computer Consortium for the following services from July 1, 2023 through June 30, 2024:

Basic Services	\$35,535.00
INFOhio Services	\$2,534.50
Progress Book	\$3,187.49
IEP Anywhere	\$1,524.40
CrossCheck	\$1,074.70

Yeas: T. Siciliano, A. Waesch, P. McEwuen, C. Mullaly, J. Curall
Nays: None
Motion Carried: 5 to 0

RESOLUTION 2023-06-132
PHONE MAINTENANCE AGREEMENT

Motion: P. McEwuen
Second: T. Siciliano

To renew the maintenance agreement with Tele-Solutions, Inc., in the amount of \$3,910.08, effective July 1, 2023 through June 30, 2024 for the telephone system.

Yeas: P. McEwuen, T. Siciliano, J. Curall, C. Mullaly, A. Waesch
Nays: None
Motion Carried: 5 to 0

RESOLUTION 2023-06-133
LUNCH PRICES

Motion: T. Siciliano
Second: P. McEwuen

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To approve the following lunch prices, effective the 2023-2024 school year:

Elementary Breakfast	\$2.00
Elementary Lunch	\$2.75
Middle School and High School Lunch	\$3.00

Yeas: T. Siciliano, P. McEwuen, J. Curall, A. Waesch, C. Mullaly

Nays: None

Motion Carried: 5 to 0

RESOLUTION 2023-06-134
FEDERAL FUNDS PARTICIPATION

Motion: T. Siciliano

Second: A. Waesch

To approve the participation in the following grants with the necessary appropriations and revenue increases:

5169224	IDEA PART B	\$263,720.85
5729224	Title I	\$115,000.00
5849224	Title IV	\$10,000
5909224	Title IIA	\$28,715.69

Yeas: T. Siciliano, A. Waesch, P. McEwuen, C. Mullaly J. Curall

Nays: None

Motion Carried: 5 to 0

RESOLUTION 2023-06-135
TEMPORARY APPROPRIATIONS

Motion: T. Siciliano

Second: P. McEwuen

To approve the following Temporary Appropriations for the 2023-2024 school year:

001	General Fund	\$11,883,931.28
016	Emergency Levy	\$2,042,115.80
018	Public School Support	\$23,516.90
019	Other Grants	\$4,089.48
300	District Student Activities	\$76,038.95
507	ARP ESSER	\$75,000.00
516	IDEA Part B	\$286,438.84

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572	Title I	\$115,000.00
584	Title IV	\$10,000.00
590	Improving Teacher Qlty.	\$28,715.69
003	Capital Projects	\$171,260.47
006	Food Service	\$304,134.83
009	Uniform School Supplies	\$22,365.27
026	Employee Benefit	\$15,283.84
200	Student Managed Activity	\$22,791.23
	Total	\$15,080,682.58

Yeas: T. Siciliano, P. McEwuen, C. Mullaly, J. Curall, A. Waesch

Nays: None

Motion Carried: 5 to 0

RESOLUTION 2023-06-136
PERMANENT APPROPRIATIONS

Motion: P. McEwuen

Second: A. Waesch

To approve the following Permanent Appropriations for the 2022-2023 school year:

001	General Fund	\$12,151,528.23
016	Emergency Levy	\$2,107,079.10
018	Public School Support	\$39,588.51
019	Local Grants	\$9,673.00
300	Managed Student Activity	\$117,994.65
451	Data Communications	\$5,400.00
499	Misc State Grants	\$26,273.24
507	ARP Esser	\$866,690.93
516	IDEA Part B	\$313,286.61
572	Title I	\$117,964.46
584	Title IV	\$10,000.00
587	ARP IDEA Preschool	\$3,730.71
590	Improving Teacher Qlty.	\$23,506.94
599	Misc Federal Grants	\$300,000.00
003	Capital Projects	\$376,236.04
006	Food Service	\$450,628.00
009	Uniform School Supplies	\$41,215.62
022	District Agency	\$1,694.56
026	Employee Benefit	\$33,648.68
200	Student Managed Activity	\$40619.25
	Total	\$17,036,758.52

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Yeas: P. McEwuen, A. Waesch, J. Curall, C. Mullaly, T. Siciliano

Nays: None

Motion Carried: 5 to 0

RESOLUTION 2023-06-137

APPROVE ADVANCES

Motion: T. Siciliano

Second: A. Waesch

To approve advances from the General Fund as necessary to close out the 2023 fiscal year, pending outstanding revenue receipts. Such advances will be repaid to the General Fund by July, 2023.

Yeas: T. Siciliano, A. Waesch, C. Mullaly, J. Curall, P. McEwuen

Nays: None

Motion Carried: 5 to 0

RESOLUTION 2023-06-138

APPROVE OSHAA WORKERS

Motion: T. Siciliano

Second: P. McEwuen

To approve the following workers to be compensated (reimbursed by OHSAA) for working at the OHSAA Baseball & Softball Tournament, as follows:

Dakota Berg	Site Manager	\$100.00
Krissy Moore	Ticket Scanner	\$50.00
Keith Waesch	Site Manager	\$100.00
Nathan Waesch	Ticket Scanner	\$50.00

Yeas: T. Siciliano, P. McEwuen, J. Curall, C. Mullaly

Abstains: A. Waesch

Nays: None

Motion Carried: 4 to 0

RESOLUTION 2023-06-139

STAR OHIO SIGNATURE

Motion: T. Siciliano

Second: P. McEwuen

To authorize the Superintendent as a secondary signatory of STAR Ohio and is authorized to act with full power to purchase, transfer, or redeem investments and to

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execute and deliver any instrument necessary to effectuate the authority hereby conferred.

Yeas: T. Siciliano, P. McEwuen, J. Curall, C. Mullaly, A. Waesch

Nays: None

Motion Carried: 5 to 0

RESOLUTION 2023-06-140
APPROVE FRONTLINE RENEWAL

Motion: T. Siciliano

Second: A. Waesch

To approve the renewal agreement with Frontline Education Technologies Group effective July 1, 2023 through June 30, 2024.

Yeas: T. Siciliano, A. Waesch, C. Mullaly, J. Curall, P. McEwuen

Nays: None

Motion Carried: 5 to 0

RESOLUTION 2023-06-141
NEW FRONTLINE SUBSCRIPTION

Motion: P. McEwuen

Second: J. Curall

To approve the agreement with Frontline Education Technologies Group for a budget management and analytics subscription in the amount of \$4,504.50.

Yeas: P. McEwuen, J. Curall, A. Waesch, C. Mullaly, T. Siciliano

Nays: None

Motion Carried: 5 to 0

RESOLUTION 2023-06-142
PROPERTY/LIABILITY INSURANCE

Motion: A. Waesch

Second: T. Siciliano

To approve the renewal of Property/Liability Insurance through The Ohio School Plan, including additional violence coverage, at a premium of \$42,133 for property and liability, and \$3,725 for cybercrime for a total of \$45,858.

Yeas: A. Waesch, T. Siciliano, P. McEwuen, C. Mullaly, J. Curall

Nays: None

Motion Carried: 5 to 0

RESOLUTION 2023-06-143
ABA OUTREACH

Motion: P. McEwuen

Second: T. Siciliano

To approve an agreement with ABA Outreach Services for professional development and classroom behavioral services for the 2023-2024 school year.

Yeas: P. McEwuen, T. Siciliano, C. Mullaly, J. Curall, A. Waesch

Nays: None

Motion Carried: 5 to 0

Superintendent's Reports/Recommendations:

RESOLUTION 2023-06-144
RESIGNATION – RUDLOFF

Motion: T. Siciliano

Second: A. Waesch

To accept the resignation of Danielle Rudloff, Transition Coordinator, effective August 31, 2023.

Yeas: T. Siciliano, A. Waesch, C. Mullaly, P. McEwuen, J. Curall

Nays: None

Motion Carried: 5 to 0

RESOLUTION 2023-06-145
HIRE – AVERS

Motion: P. McEwuen

Second: J. Curall

To hire Erika Avers as an Elementary Teacher, with a Bachelor's degree, Step 6, and a 1 year contract, effective the 2023-2024 school year.

Yeas: P. McEwuen, J. Curall, T. Siciliano, P. McEwuen, C. Mullaly

Nays: None

Motion Carried: 5 to 0

RESOLUTION 2023-06-146
HIRE – KREITZBURG

Motion: A. Waesch

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Second: J. Curall

To approve Benjamin Kreitzburg as a Student Technology Worker at a rate of \$15.00 per hour, effective 6/5/23.

Yeas: A. Waesch, J. Curall, T. Siciliano, P. McEwuen, C. Mullaly

Nays: None

Motion Carried: 5 to 0

RESOLUTION 2023-06-147
APPROVE HANDBOOKS

Motion: T. Siciliano

Second: A. Waesch

To the following student handbooks for the 2023-2024 school year:

Elementary Student Handbook
High School Student Handbook

Middle School Student Handbook

Yeas: T. Siciliano, A. Waesch, P. McEwuen, C. Mullaly, J. Curall

Nays: None

Motion Carried: 5 to 0

RESOLUTION 2023-06-148
HIRE – MALEK

Motion: T. Siciliano

Second: J. Curall

To approve Nicholas Malek as a Student Summer Helper at a rate of \$10.00 per hour.

Yeas: T. Siciliano, J. Curall, C. Mullaly, P. McEwuen, A. Waesch

Nays: None

Motion Carried: 5 to 0

RESOLUTION 2023-06-149
FULL SPECTRUM MARKETING

Motion: P. McEwuen

Second: T. Siciliano

To approve the contract with Full Spectrum Marketing for the 2023-2024 school year.

Yeas: P. McEwuen, T. Siciliano, A. Waesch, C. Mullaly, J. Curall

Nays: None

Motion Carried: 5 to 0

RESOLUTION 2023-06-150
SCHOOL FEES

Motion: T. Siciliano

Second: J. Curall

To approve the following school fees for the 2023-2024 school year:

Kindergarten through 8th grade	\$45.00
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Yeas: T. Siciliano, J. Curall, P. McEwuen, C. Mullaly, A. Waesch

Nays: None

Motion Carried: 5 to 0

RESOLUTION 2023-06-151
EXTENDED SCHOOL YEAR

Motion: P. McEwuen

Second: J. Curall

To approve Katelyn Moore to provide Extended School Year Services over the summer at a rate of \$30.00 per hour for up to 8 weeks.

Yeas: P. McEwuen, J. Curall, C. Mullaly, A. Waesch, T. Siciliano

Nays: None

Motion Carried: 5 to 0

RESOLUTION 2023-06-152
SUPPLEMENTALS

Motion: T. Siciliano

Second: A. Waesch

To approve the following supplementals:

Stephen Bonhag	HS Band
Stephen Bonhag	MS Band

Yeas: T. Siciliano, A. Waesch, P. McEwuen, C. Mullaly, J. Curall

Nays: None

Motion Carried: 5 to 0

REPORTS:

Curriculum: C. Baldwin reported that she is working with Mr. Campbell to set up a budget for textbooks for the coming year. Discussed Project Lead the Way Science

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Program modules in trial by a few teachers. Hope to extend the program through the middle and elementary school if it is successful. Additional materials budgeted for ELA in the elementary to support the new ELA curriculum. The board reiterated the need to keep this front and center.

A. Hawkins gave an update on Final Forms. Parent responses are being used to determine bus routes for next year. In his report, he noted 2 incidents of bullying as required to be reported and 4 Handle with Care restraints for the 2023 school year.

Old Business:

New Business: C. Mullaly reported on sports with wrestling having our first All American Max McEwuen, new basketball coach is holding camps. Football camp starts soon. Youth football had 80 kids. J. Curall reported she is happy to see so many girls on the golf team. P. McEwuen reported there is an interest in starting a girls wrestling club. Still details to be worked out but hope to support the program through the boosters. C. Mullaly also asked if coaches are getting licensed to drive for summer leagues. A. Hawkins reported Yes, though there is no in-house onboard instructor. C. Mullaly also asked about Singleton Reels, which A. Hawkins believes we should see funds as soon as July and hopes to earmark those for curriculum.

RESOLUTION 2023-06-153
EXECUTIVE SESSION

Motion: A. Waesch

Second: T. Siciliano

To approve executive session under ORC Section 121.22(G) to consider the evaluation of a public employee at 7:26 p.m. Invited in: A. Hawkins, C. Baldwin

Yeas: A. Waesch, T. Siciliano, C. Mullaly, P. McEwuen, J. Curall

Nays: None

Motion Carried: 5 to 0

The president called the meeting back into regular session at 8:04

RESOLUTION 2023-06-154
MOU WITH REA

Motion: P. McEwuen

Second: T. Siciliano

To approve the Memorandum of Understanding with the Rootstown Education Association.

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Yeas: P. McEwuen, T. Siciliano, C. Mullaly, J. Curall, A. Waesch

Nays: None

Motion Carried: 5 to 0

RESOLUTION 2023-06-155

ADJOURNMENT

Motion: T. Siciliano

Second: C. Mullaly

To adjourn the meeting at 8:07.

Yeas: T. Siciliano, C. Mullaly, A. Waesch, J. Curall, P. McEwuen

Nays: None

Motion Carried: 5 to 0

RECORDS RETENTION COMMITTEE: The Board President, Superintendent, and Treasurer met to approve an RC3 from the cafeteria.

Craig Mullaly, President

Connie Baldwin-Guinto, Treasurer